

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027563

Entity Name: TRUETECH USA LLC

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

10773NW 58 STREET
3707
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773NW 58 STREET
3707
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-2597617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J PRES
10773NW 58 STREET
3707
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL J
10773NW 58 STREET
3707
MIAMI, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAFAEL RODRIGUEZ

06/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RODRIGUEZ, RAFAEL J
Address: 10773 NW 58 ST. SUITE #3707
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Delete
Name: GERMAN, PADILLA
Address: 10773 NW 58 ST SUITE 3707-165
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, RAFAEL J
Address: 10773 NW 58 ST. SUITE #3707
City-St-Zip: MIAMI, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RF

MGRM

06/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date